



2017 Annual General Meeting Nominated Voting Delegate and Proxy Nomination Form

South Australian Sports Federation Inc. ~ Sport SA
Annual General Meeting – 19th September 2017, 6.30pm
Sport SA Industry Skills Centre, Military Road, West Beach SA 5024

In Reference to the Sport SA Constitution: 6.4 Proceedings and Business at Meetings

Clause 6.4.2

Each Full Member may be represented by two (2) delegates at any AGM, Special General Meeting or General Meeting, but each Full member shall have only one (1) vote.

Clause 6.4.4

A member shall nominate its voting delegate in writing 14 days prior to the Annual General Meeting. In the event that a member’s representative cannot be present at any meeting, it may nominate another member to carry its vote, provided such nomination is in writing addressed to the Federation’s Chief Executive Officer and delivered to the Federation’s Office prior to the commencement of the meeting.

Note:

To be valid this form must be signed and dated. It should be emailed or faxed to the Chief Executive Officer at the address below by the 18th September.

I, the undersigned, being a financial member of Sport SA, hereby appoint the under named to act as my Voting Delegate/Proxy to vote on my behalf at the Annual General Meeting on Tuesday 19th September 2017 and at any adjournment thereof. The delegate/proxy will vote in favour, against or abstain on motions and resolutions presented at the meeting:

Name of Voting Delegate: _____ OR

Name of Proxy: _____

(Enter the name of the Representative of your choice who you know will be attending the Annual General Meeting)

How would you like the delegate / proxy to vote to each motion?: [Click here to enter text.](#)

Signature: _____

Name: _____

Member Organisation: _____

Date: _____

**Jan Sutherland
Chief Executive Officer**

Sport SA
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